



## SENATE CURRICULUM COMMITTEE MEETING

Friday, April 16, 2021 12:00 pm  
VIA MICROSOFT TEAMS

### MINUTES

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- PRESENT:** Deb Jamison (Chair), Sean Ashley, Mohna Baichoo, Shahnaz Darayan, Fiacre M. O’Duinn, Lara Duke, David Geary, Annie Prud’homme-Generuex, Mark Vaughan, Keith Lam, Pouyan Mahboubi, Brad Martin, Jennifer Nesselroad, Cass Picken, Christine Sjolander, Caroline Soo, Kyle Vuorinen, Dominique Walker, Recorder Mary Jukich
- REGRETS:** Ferdos Jamali, Alisha Samnani, Laureen Styles, Stephen Williams, Rachel Yu
- GUESTS:** Julia Black, Nazmi Kamal
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#### ***Acknowledgement***

*We respectfully acknowledge the unceded lands of Lil’wat, Musqueam, Sechelt, Squamish, and Tsleil-Waututh people on whose territories our campuses are located.*

#### **1. Welcome**

The Chair called the meeting to order at 12:00 p.m.

#### **2. Approval of the Agenda**

*David Geary moved and Jennifer Nesselroad seconded:  
To approve the agenda.*

**CARRIED**

#### **3. Approval of the Minutes**

*David Geary moved and Caroline Soo seconded:  
To approve the March 19, 2021 minutes.*

**CARRIED**

#### **4. TREC**

TOUR 221 – Conference Services  
*Presented by: Nazmi Kamal*

The prerequisites for TOUR 221 – Conference Services are being revised to “15 credits of 100 level or higher coursework” in order to streamline and eliminate reference to specific required courses.

*Kyle Vuorinen moved and Lara Duke seconded:*

**21/41** The prerequisite revisions to TOUR 221 – Conference Services be recommended to Senate for approval.

**CARRIED**



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#### 5. ECCE

EDUC 380 – Advanced Studies of the Pedagogista  
Bachelor of Early Childhood Care and Education Degree Program Profile  
Early Childhood Care and Education Post Baccalaureate Diploma Program Profile

*Presented by: Julia Black*

SCC was requested to approve a revision to the course level/number of EDUC 380 – Advanced Studies of the Pedagogista to EDUC 479 to more accurately reflect the course content as a 400 level course, as well as confirm that EDUC 379 is still the only pre-requisite.

The program profiles for the Bachelor of Early Childhood Care and Education Degree and the Early Childhood Care and Education Post Baccalaureate Diploma are being revised to substitute EDUC 380 with EDUC 479.

*Mohna Baichoo moved and Jennifer Nesselroad seconded:*

**21/42** The revision to the course level/number of EDUC 380 – Advanced Studies of the Pedagogista to EDUC 479 and the prerequisite revision, as well as the revision to the Bachelor of Early Childhood Care and Education Degree and Early Childhood Care and Education Post Baccalaureate Diploma program profiles be recommended to Senate for approval.

**CARRIED**

#### 6. SCHOOL OF BUSINESS

BFIN 286 – Personal Financial Planning  
BFIN 321 – Fundamentals of Investments  
BFIN 386 – Insurance for Financial Planning  
BFIN 486 – Intermediate Personal Finance  
BADM 475 – Negotiation Skills  
BMKT 316 – Branding and Innovation  
IBUS 357 – International Marketing  
North American and International Management Graduate Diploma Program Profile  
North American Business Management Applied Post Baccalaureate Diploma Program Profile  
North American Business Management Post Baccalaureate Diploma Program Profile



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*Presented by: Christine Sjolander*

SCC was requested to approve the following:

- BFIN 286 – Personal Financial Planning
  - Course level/number change to BFIN 306;
  - Prerequisite revisions from 30 to “45 credits of 100-level or higher coursework; or 6 NABU credits”
  
- BFIN 321 – Fundamentals of Investments
  - Prerequisite revisions to “45 credits of 100-level or higher coursework including BFIN 241 or BFIN 306 or BFIN 286; Or NABU 320 or NABU 340, and CMNS 305”
  
- BFIN 386 – Insurance for Financial Planning
  - Prerequisite revisions to “45 credits of 100-level or higher coursework including BFIN 351 or BFIN 306 or BFIN 286; Or NABU 320 or NABU 340, and CMNS 305”
  
- BFIN 486 – Intermediate Personal Finance
  - Prerequisite revisions to “75 credits of 100-level or higher coursework including BFIN 286 or BFIN 306; and BFIN 351 or BFIN 321 or BFIN 386”
  - Cap Core designation under the heading *Experiential*

On discussion, a concern was raised that the prerequisite language may be unclear with respect to BFIN 321 and BFIN 386 and it was suggested that Curriculum review the language and determine what changes can be accommodated by the online registration system.

*Caroline Soo moved and Keith Lam seconded:*

**21/43** The prerequisite revisions to BFIN 286 – Personal Financial Planning, BFIN 321 – Fundamentals of Investments, BFIN 386 – Insurance for Financial Planning, and BFIN 486 – Intermediate Personal Finance, as well as Cap Core designation under the heading *Experiential* to BFIN 486, be recommended to Senate for approval.

**CARRIED**



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The North American and International Management Graduate Diploma, North American Business Management Applied Post Baccalaureate Diploma, and North American Business Management Post Baccalaureate Diploma program profiles are being revised to indicate the change of course number of BFIN 286 to BFIN 306.

*Caroline Soo moved and Keith Lam seconded:*

**21/44** The revisions to the North American and International Management Graduate Diploma, North American Business Management Applied Post Baccalaureate Diploma, and North American Business Management Post Baccalaureate Diploma program profiles be recommended to Senate for approval.

**CARRIED**

SCC was also requested to approve the following:

- **BADM 475 – Negotiation Skills**
  - Prerequisite revisions to “75 credits of 100-level or higher coursework including ENGL 100; OR 3 NABU credits and CMNS 305”
- **BMKT 316 – Branding and Innovation**
  - Prerequisite revisions to “45 credits of 100-level or higher coursework; OR 6 NABU Credits”
- **IBUS 357 – International Marketing**
  - Prerequisite revisions to “45 credits of 100-level or higher coursework OR 6 NABU credits”

*Jennifer Nesselroad moved and Caroline Soo seconded:*

**21/45** The prerequisite revisions to BADM 475 – Negotiation Skills, BMKT 316 – Branding and Innovation, and IBUS 357 – International Marketing be recommended to Senate for approval.

**CARRIED**

#### 7. INFORMATION ITEMS

- (a) TOUR 221 – Conference Services – course revisions (course content and learning outcomes);



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- (b) TOUR 356 – Adventure Sport Event Management – course revisions (course content and title revision)
- (c) EDUC 380 – Advanced Studies of the Pedagogista – course revisions (title and calendar description)
- (d) Continuing Studies Report

#### 8. BUSINESS ITEMS

##### (a) Election of Chair and Vice Chair

Members were requested to indicate if they wished to serve as the Chair of the Committee for a two-year term from August 1, 2021 to July 31, 2023. Kyle Vuorinen nominated Deb Jamison and, as there were no further nominations, Deb Jamison was acclaimed as Chair of the Committee.

##### (b) Membership Terms Ending as of August 15, 2021

*Presented by: Deb Jamison*

The following members' terms will expire as of August 15, 2021. Members were therefore requested to indicate whether they wished to continue for a further term or provide the name of a new representative.

|                     |   |
|---------------------|---|
| Cass Picken         | – Humanities  |
| Sean Ashley         | – Social Sciences   |
| Urmila Jangra       | – Science, Technology, Engineering and Mathematics            |
| David Geary         | – Motion Picture Arts   |
| Christine Sjolander | – Business, International Programs, Projects and Partnerships |
| Ferdos Jamali       | – Access and Academic Preparation                             |

The meeting was adjourned at 12:30 pm.

**Next Meeting: Friday, May 21, 2021**

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